**UNDER SEAL****CASE SUMMARY**

Case Number 5:25-CR-00198-KK-7 Defendant Number 7
U.S.A. v. EDUARDO MACIAS IBARRA Year of Birth 1989
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense 3/2/22-7/20/22

c. County in which first offense occurred

San Bernardinod. The crimes charged are alleged to have been committed in
(CHECK **ALL** THAT APPLY):

☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☒ San Bernardino ☐ Other _____

Citation of Offense 18 U.S.C. §§ 371, 659e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:

☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
☒ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

RELATED CASEHas an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number: _____

Pursuant to this Court's General Order in the Matter of
Assignment of Cases and Duties to District Judges, criminal
cases may be related if a previously filed indictment or
information and the present case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): _____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: _____

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

☐ is still pending
☐ was dismissed on: _____

PREVIOUS COUNSELWas defendant previously represented? ☒ No ☐ Yes

IF YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.

SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?** ☐ Yes ☐ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes* ☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☐ Yes ☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☐ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☐ U.S. Citizen ☒ Alien

Alias Name(s) _____

This defendant is charged in:

☐ All counts☒ Only counts: 1 and 6☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☐ violent crimes/firearms ☐ corporate fraud☒ Other Conspiracy and Theft from Interstate or ForeignShipment**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number:

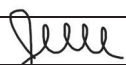
d. ☐ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____20 _____21 _____40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 06/10/2025

Signature of Assistant U.S. Attorney
Jena MacCabe

Print Name